

# EXHIBIT 13



Resolution of the Board

It is hereby, this 20<sup>th</sup> day of July 2015, resolved by the Board of Directors, that there are a total of nine hundred (900) shares of common stock of COMPASS MARKETING INC. authorized and outstanding, with ownership interests as follows:

JOHN WHITE owns six hundred (600) shares, representing 66.66 percent of the authorized and outstanding shares of the company;

DANIEL WHITE owns one hundred fifty (150) shares, representing 16.67 percent of the authorized and outstanding shares of the company; and

MICHAEL WHITE owns one hundred fifty (150) shares, representing 16.67 percent of the authorized and outstanding shares of the company.

A handwritten signature in blue ink, appearing to read "John White", written over a horizontal line.

John White  
Chairman

A handwritten signature in black ink, appearing to read "Michael White", written over a horizontal line.

Michael White  
Director

A handwritten signature in black ink, appearing to read "Daniel J. White", written over a horizontal line.

Daniel J. White  
Director